

REGULAR SESSION
SCOTT COUNTY COUNCIL

JUNE 10, 2021

The Scott County Council met in Regular Session on June 10, 2021 at 9:30 am in the Commissioners Meeting Room, Suite 128, Courthouse, First Floor. Those present were Council members Donnie Richie, Eric Gillespie, Lyndi Hughbanks, Diane Mullins, Rachael Hardin, Ab Watts, and Raymond Jones. Also present were Auditor Tammy Stout Johnson and Chief Deputy Auditor Teresa Vannarsdall.

The meeting was called to order by President Hardin who opened the meeting with roll call, led in the Pledge of Allegiance followed by an invocation by Gillespie. President Hardin opened the floor for public comments. A citizen inquired about decisions made in 2020 regarding additional appropriations made for EMS purchases.

SHERIFF'S DEPARTMENT INTERLOCAL AGREEMENT FOR INMATE WORK

Sheriff Jerry Goodin brought an Interlocal Agreement between the City of Austin, City of Scottsburg, and Scott County to utilize offenders to perform clean up and trash pickup work in both cities. Each city would contribute \$10,000 to offset the Jailer wages and miscellaneous costs of the program

Minor adjustments to the Interlocal Agreement were suggested for clarification before the Commissioners or Council members sign it. Sheriff Goodin explained that the fund was already established (Ordinance 2021-013) by the Commissioners for the receipts and expenditures associated with the program.

Hughbanks questioned the order of business, suggesting that the BOC should have signed the agreement prior to consideration by the Council. Sheriff Goodin stated that work begins the next Monday regardless of the agreement status. Jones said the Council could approve their part and agree to it contingent upon the action of the Commissioners.

MOTION: Hughbanks moved to table approval for the Interlocal Agreement for the Inmate Work Crews until reviewed and clarified by the Attorney, then signed by the Commissioners. Second provided by Gillespie. Motion carried with six (6) in favor and one (1) opposed (Jones).

HIGHWAY BUDGET LINE ITEM CREATION AND TRANSFER REQUESTS

Highway Supervisor Kevin Hall request approval for a \$30,000 transfer from the Paving (#34700) to Equipment Repair (#35001) to cover a shortage in that line item.

MOTION: Jones moved to approve the transfer of \$30,000 from the Highway Paving line (#34700) to Equipment Repair (#35001). Second provided by Gillespie. Motion carried unanimously.

Hall then explained the need for a roller/compactor for use during the Community Crossings grant paving projects. Recently, a roller was lost at the Highway due to it catching on fire, but \$7,477 is expected from the insurance. Hall stated the options to rent the necessary roller/compactor for approximately \$2,000 per month or to purchase the equipment for around \$25,000.

MOTION: Hughbanks moved to approve the creation of an Equipment Purchase line item for the purchase of a roller/compactor for the Highway Department. Second provided by Mullins. Motion carried unanimously.

MOTION: Hughbanks moved to approve the transfer of \$25,000 from the Highway budget line of Paving (#34700) to the Equipment Purchase line item for the purchase of a roller/compactor for the Highway Department. Second provided by Mullins. Motion carried unanimously.

Hall then requested an amendment to the 2021 Salary Ordinance to compensate the Seasonal Mowers at a rate of \$19.00 per hour.

MOTION: Gillespie moved to approve the 2021 Salary Ordinance amendment changing the Seasonal Mowers to a \$19.00 per hour wage. Second provided by Jones. Motion carried unanimously.

SUPERIOR COURT TRANSFER REQUEST

Judge Howser sent a written request for a \$693 transfer from Contractual Services (#30100) to Transcripts (#13401) in the Superior Court budget in General Fund.

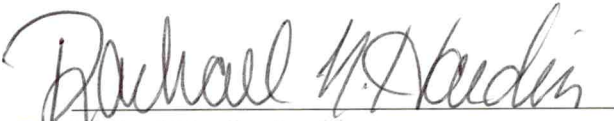
MOTION: Gillespie moved to approve the transfer of \$693 from Contractual Services (#30100) to Transcripts (#13401) in the Superior Court budget in General Fund. Second provided by Richie. Motion carried unanimously.

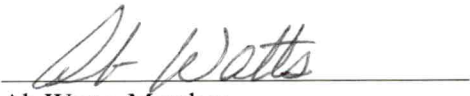
AMERICAN RESCUE FUNDS PLANNING MEETING

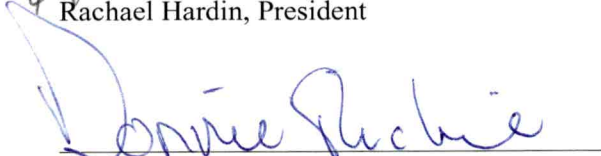
Members agreed to hold a planning session for the APRA funds on June 15, 2021 at 5 pm.

ADJOURNMENT

With no other business, Jones moved to adjourn the June 10, 2021 Regular meeting of the Council. Second provided by Watts. Motion carried unanimously.

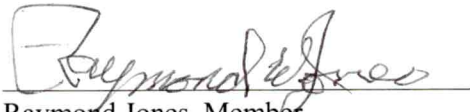

Rachael Hardin, President

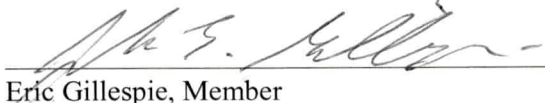

Ab Watts, Member



Donnie Richie, Vice President


Lyndi Hughbanks, Member

Diane Mullins, Member


Raymond Jones, Member


Eric Gillespie, Member

ATTEST: 
Tammy Stout Johnson, Scott County Auditor

SPECIAL SESSION
SCOTT COUNTY COUNCIL

JUNE 15, 2021

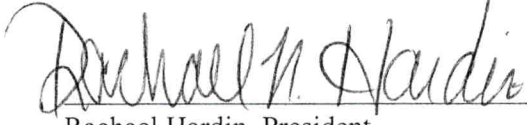
The Scott County Council met in Special Session on June 15, 2021 at 5:00 pm in the Commissioners Meeting Room, Suite 128, Courthouse, First Floor. Those present were Council members Donnie Richie, Eric Gillespie, Rachael Hardin, Raymond Jones, and Diane Mullins (via phone). Also present was Auditor Tammy Stout Johnson.

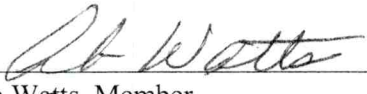
AMERICAN RESCUE FUNDS PLANNING

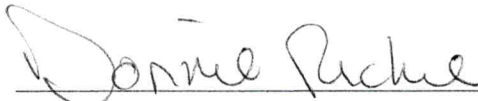
Eligible expenditures of the approximate \$4.6 million in American Rescue Funds allocated over the next two (2) years to Scott County were discussed at length. All agreed that loss recovery should be top priority.

ADJOURNMENT

With no other business, Jones moved to adjourn the June 15, 2021 Special Session of the Scott County Council meeting of the Council. Second provided by Watts. Motion carried unanimously.


Rachael Hardin, President

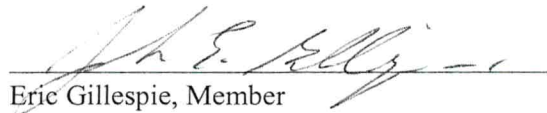

Ab Watts, Member


Donnie Richie, Vice President

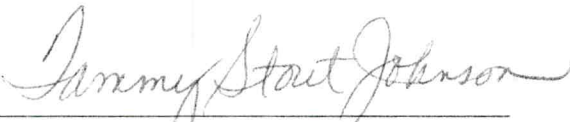

Lyndi Hughbanks, Member

Diane Mullins, Member


Raymond Jones, Member


Eric Gillespie, Member

ATTEST:


Tammy Stout Johnson, Scott County Auditor